

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

TEXAS ASSOCIATION OF MONEY §
SERVICES BUSINESSES (TAMSB); §
HIGH VALUE, INC.; REYNOSA CASA DE §
CAMBIO, INC.; NYDIA REGALADO d/b/a §
BEST RATE EXCHANGE; MARIO §
REGALADO d/b/a BORDER §
INTERNATIONAL SERVICES; LAREDO §
INSURANCE SERVICES, LLC; E.MEX. §
FINANCIAL SERVICES, INC.; R & C, INC. §
d/b/a TEMEX MONEY EXCHANGE; SAN §
ISIDRO MULTI SERVICES, INC.; CRIS §
WIN INC. d/b/a BROWNSVILLE CASA DE §
CAMBIO; ESPRO INVESTMENT LLC §
d/b/a LONESTAR MONEY EXCHANGE; §
and ARNOLDO GONZALEZ, JR., §

Plaintiffs, §

V. §

CIVIL ACTION NO. SA-25-CA-00344-FB

PAM BONDI, Attorney General of §
the United States; SCOTT BESSENT, §
Secretary of the Treasury; UNITED §
STATES DEPARTMENT OF THE §
TREASURY; ANDREA GACKI, §
Director of the Financial Crimes §
Enforcement Network; FINANCIAL §
CRIMES ENFORCEMENT NETWORK, §

Defendants. §


A FOR WHAT IT IS WORTH ADVISORY

A few days after the preliminary injunction hearing, two things occurred:

1. A money laundering, drug dealer appeared before the Court. He was asked, “What is your method to launder the proceeds to send to whom you owe it in Mexico?” “I buy houses and then sell them.” The Court: “Would you ever go to a casa de cambio and convert dollars to pesos in \$200-\$1,000 denominations to launder the drug money?” “No,” as he smiled and chuckled.. Had the colloquy occurred in text messages, he might have used “LOL.”

2. At about the same time, a retired bank executive friend who is aware of the case through press coverage said, “We (the banks) send millions of those (\$10,000 and more CTRs) to the government and often wonder if anyone looks at them.”

Signed this 27th day of May, 2025.



FRED BIERY
UNITED STATES DISTRICT JUDGE